

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Board of Superintendents Meeting

Tuesdaysday, July 31, 2012

8:30 a.m. – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mrs. R. Kraeger, Middletown Public Schools

Mr. W. Rearick, Tiverton Public Schools

Dr. L. Krizic, Portsmouth Public Schools

Also Present: Mrs. R. Santa, Director, Newport County Regional, NCR

Ms. S. Kraeger, Assist. Dir., NCR

Mrs. L. Brow, Assist. Dir., NCR

Mrs. G. Augustus, Business Mgr

Mrs. C. Silvia, Admin. Assist., NCR

The meeting was called to order at 8:38 by Mr. Rearick.

I. APPROVAL OF MINUTES

Approval of Minutes of the July 11, 2012 Board of Superintendents Meeting

MOTION: 1), 2) Dr. L. Krizic Mrs. R. Kraeger. To approve the minutes of the July 11, 2012 meeting minutes. Unanimous Vote.

II. CORRESPONDENCE

The following information was provided to the Board for their information.

- **Matching Funds Memo – Separate File**
- **ESY Celebration & Pizza Party – Middletown High School**

III. NEW BUSINESS

Recommendations on Personnel

A. Personnel Matters

1. Resignations

a) Maren Scruggs – Regional Speech Pathologist – Resignation

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger, That the Board of Superintendents accepts the above named Certified Personnel's letter of resignation. Unanimous Vote.

b) Andrea Garry – Special Educator – Resignation

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger, That the Board of Superintendents accepts the above named Certified Personnel's letter of resignation. Unanimous Vote.

2. Recommendations – Certified Personnel

a. Jamie Toner – Regional Social Worker - .6

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger, That the Board of Superintendents approves the above named Certified Personnel be appointed as .6 Regional Social Worker. Unanimous Vote

b. Carol Gromet – Regional School Psychologist - .4

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger, That the Board of Superintendents approves the above named Certified Personnel be appointed as .4 Regional Social Worker 1 Year Only. Unanimous Vote

c. Shana McKinnon – Special Educator – Pocasset School

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger, That the Board of Superintendents approves the above named Certified Personnel be recalled to the Region assigned to Pocasset School. Unanimous Vote

3. Recommendations – Non-Certified Personnel

a. Based on program needs and services for the students with special education needs, it is recommended that the following personnel’s layoff be rescinded and he/she be recalled to the position of:

Carolyn Belanger	Full Time Teacher Assistant	Fort Barton
JoNell Blanchette	Full Time Teacher Assistant	Fort Barton
Wendy Clark	Full Time Teacher Assistant	Fort Barton
Linda Eckstrom	(.5) Teacher Assistant	Fort Barton Preschool
Melissa Peterson	Full Time Teacher Assistant	Ranger School
Jared Pieper	(.8 FT) Teacher Assistant	Pocasset Preschool

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger, That the Board of Superintendents approves the above named Non-Certified Personnel as presented. Unanimous Vote

B. Discussion Items

1. Assignments of Special Education Administrative Team for the 2012-2013 School Year

Mrs. Santa shared with the Board Assignments for Administrative Team – Mrs. Santa w/be assigned to Middletown as well as Pre-School; Ms. Kraeger w/be assigned to Portsmouth and Tiverton Middle School; Mrs. Brow w/be assigned to Tiverton and Wilbur School.

2. How supply items for NCRSEP are determined.

The Board had discussion regarding how supply items for NCRSEP are deemed necessary to purchase.

3. Job Share Proposal – Speech Language Pathologist

The Board discussed the Job Share Proposal that was submitted to the Board by Deana Dufficy and Lindsay Jacobs.

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger, That the Board of Superintendents recommends to bring the Job Share Proposal to the agenda as an Action Item. Unanimous Vote

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger, That the Board of Superintendents denies the above Job Share Proposal. Unanimous Vote

C. Program Highlights/Evolving School-Based Needs

1. Pre-School Contract

Mrs. Augustus shared with the Board the Pre-School Contract which was reviewed by legal counsel as requested by the Board. The Board requested that the Contract be amended to say “pre-payment” vs

deposit.

2. Non-Certified Clerical Personnel – Statement of Policy – Updated

Mrs. Augustus presented the Board with the Updated Statement of Policy for their information.

3. Budget Workshop

Mrs. Augustus presented the Board with the “Draft” Budget Proposal for the 2012-2013 school year.

ADJOURN FROM MEETING

MOTION: 1) Mrs. R. Kraeger 2) Dr. L. Krizic. To adjourn from the Board of Superintendent’s Meeting, at 10:24 p.m.

Respectfully Submitted,

**Rachel Santa, Director _____ Coleen Silvia,
Clerk_____**

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